

(3) 44 CIVIL COVER SHEET and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, excepted by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the use of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I) PLAINTIFFS

AMER SULIEMAN

I) County of Residence of First Listed Plaintiff Richmond
(EXCEPT IN U.S. PLAINTIFF CASES)

I) Attorneys (Firm Name, Address, and Telephone Number)
J. Iandolo Law, PC 7621 13th Avenue Brooklyn NY
11228 718.305.1702

DEFENDANTS

Jebara Igbara, Motashem R. Khalil and Joumana Danou

County of Residence of First Listed Defendant Bergen
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

BASIS OF JURISDICTION (Place an "X" in One Box Only)

U.S. Government Plaintiff 3 Federal Question
(U.S. Government Not a Party)

U.S. Government Defendant 4 Diversity
(Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF	PTF	I
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6

NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORECLOSURE/PENALTY	BANKRUPTCY	OTHER STATUTES
0 Insurance	PERSONAL INJURY	PERSONAL INJURY	625 Drug Related Seizure of Property 21 USC 881	375 False Claims Act
0 Marine	310 Airplane	365 Personal Injury - Product Liability	<input type="checkbox"/> 422 Appeal 28 USC 158	376 Qui Tam (31 USC 3729(a))
0 Miller Act	315 Airplane Product Liability	367 Health Care/ Pharmaceutical Personal Injury Product Liability	<input type="checkbox"/> 423 Withdrawal 28 USC 157	400 State Reapportionment
0 Negotiable Instrument	320 Assault, Libel & Slander	368 Asbestos Personal Injury Product Liability	PROPERTY RIGHTS	410 Antitrust
0 Recovery of Overpayment & Enforcement of Judgment	330 Federal Employers' Liability	370 Other Fraud	820 Copyrights	430 Banks and Banking
1 Medicare Act	340 Marine	371 Truth in Lending	830 Patent	450 Commerce
2 Recovery of Defaulted Student Loans (Excludes Veterans)	345 Marine Product Liability	380 Other Personal Property Damage	835 Patent - Abbreviated New Drug Application	460 Deportation
3 Recovery of Overpayment of Veteran's Benefits	350 Motor Vehicle	385 Property Damage Product Liability	840 Trademark	470 Racketeer Influenced Corrupt Organization
0 Stockholders' Suits	355 Motor Vehicle	710 Fair Labor Standards Act	880 Defend Trade Secrets Act of 2016	480 Consumer Credit (15 USC 1681 or 16
0 Other Contract	Product Liability	720 Labor/Management Relations	SOCIAL SECURITY	485 Telephone Consumer Protection Act
5 Contract Product Liability	360 Other Personal Injury	740 Railway Labor Act	861 HIA (1395ff)	490 Cable/Sat TV
6 Franchise	362 Personal Injury - Medical Malpractice	751 Family and Medical Leave Act	862 Black Lung (923)	850 Securities/Commodity Exchange
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	863 DIWC/DIWW (405(g))	890 Other Statutory Act
0 Land Condemnation	440 Other Civil Rights	Habeas Corpus:	864 SSID Title XVI	891 Agricultural Acts
0 Foreclosure	441 Voting	463 Alien Detainee	865 RSI (405(g))	893 Environmental Matrix
0 Rent Lease & Ejectment	442 Employment	510 Motions to Vacate Sentence	FEDERAL TAX SUITS	895 Freedom of Information Act
0 Torts to Land	443 Housing/ Accommodations	530 General	870 Taxes (U.S. Plaintiff or Defendant)	896 Arbitration
5 Tort Product Liability	445 Amer. w/Disabilities - Employment	535 Death Penalty	871 IRS—Third Party	899 Administrative Procedure Act/Review or Agency Decision
0 All Other Real Property	446 Amer. w/Disabilities - Other	Other:	26 USC 7609	950 Constitutionality of State Statutes
	448 Education	540 Mandamus & Other		
		550 Civil Rights		
		555 Prison Condition		
		560 Civil Detainee - Conditions of Confinement		

ORIGIN (Place an "X" in One Box Only)

Original Proceeding 2 Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened 5 Transferred from Another District (specify) 6 Multidistrict Litigation - Transfer 8 Multidistrict Litigation - Direct File

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
28 U.S.C. § 1332

CAUSE OF ACTION
Brief description of cause:
Fraudulent inducement, Fraud, Breach of Contract, Conversion, Unjust enrichment

REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. **DEMAND \$** 390,000 **CHECK YES only if demanded in complaint:** **JURY DEMAND:** Yes No

I. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

1/2020 SIGNATURE OF ATTORNEY OF RECORD
/s/ Jeremy M. Iandolo

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clusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

Case is Eligible for Arbitration

Jeremy M. Iandolo _____, counsel for _____ Amer Suleiman _____, do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

- monetary damages sought are in excess of \$150,000, exclusive of interest and costs,
the complaint seeks injunctive relief,
the matter is otherwise ineligible for the following reason

DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1

Identify any parent corporation and any publicly held corporation that owns 10% or more of its stocks:

J/A

RELATED CASE STATEMENT (Section VIII on the Front of this Form)

Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "resumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court."

NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)

- .1) Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk County? Yes No
- .2) If you answered "no" above:
a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County? Yes No
b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District? Yes No
c) If this is a Fair Debt Collection Practice Act case, specify the County in which the offending communication was received: NA .

your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County? Yes No

(Note: A corporation shall be considered a resident of the County in which it has the most significant contacts).

BAR ADMISSION

I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court.

Yes No

Are you currently the subject of any disciplinary action (s) in this or any other state or federal court?

Yes (If yes, please explain) No

I certify the accuracy of all information provided above.

